AMENDMENT 11/14/07

AGENDA
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, November 16, 2007
Lake Havasu City Council Chambers
2330 McCulloch Blvd. North
Lake Havasu City, AZ 86403

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

<u>EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD</u>

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting held 9:00 a.m. on Friday, November 16, 2007, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call. The Board anticipates an Executive Session with regard to *ITEM 44A on the regular meeting agenda.

Amendments to the State Transportation Board Agenda are as follows:

<u>ADD TO AGENDA</u>

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)
(Information, Discussion, Action as required)

SUBJECT: PRIORITY PLANNING ADVISORY COMMITTEE MEETING (PPAC)

FY 2008-2012 Transportation Facilities Construction

*ITEM 43A:	ROUTE NO:	SR 85 @ MP 53
	COUNTY:	Pima
	SCHEDULE:	FY 2008
	SECTION:	Lukeville Port of Entry Modifications
	TYPE OF WORK:	Remove median and add two lanes for POE.
	PROGRAM AMOUNT:	$ 1,500,000
	PROJECT MANAGER:	Rudulfo Perez
	PROJECT:	H745001C
	REQUESTED ACTION:	Establish a new construction project in the FY 2008 Highway Construction Program. **Funds are available from the FY 2008 Statewide Contigency Fund #72308. The remaining cost of this project will be financed with private funds.**
	NEW PROGRAM AMOUNT:	$1,500,000

ADD TO AGENDA

*ITEM 44A: Board policy regarding placement of items on Board Meeting and Study Session Agendas (For discussion and possible action).